

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1368171-0

Total Deleted Page(s) = 15

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Page 14 ~ Duplicate;
Page 15 ~ Duplicate;
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Page 26 ~ Duplicate;
Page 41 ~ b6; b7C; b7D;

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#1306)

TEXT:

AT00013 2840406

PP BA BH CI DN IP JK KC LA LS MM MP NO NY NK OM PH PX RH SI TP

DE AT

P 102100Z OCT 85

FM ATLANTA (149A-703) (~~P~~) (SQUAD 8)

TO BALTIMORE PRIORITY

BIRMINGHAM PRIORITY

CINCINNATI PRIORITY

DENVER PRIORITY

INDIANAPOLIS PRIORITY

JACKSONVILLE PRIORITY

KANSAS CITY PRIORITY

LOS ANGELES PRIORITY

LOUISVILLE PRIORITY

MIAMI PRIORITY

MINNEAPOLIS PRIORITY

NEW ORLEANS PRIORITY

NEW YORK PRIORITY

NEWARK PRIORITY

OMAHA PRIORITY

PHILADELPHIA PRIORITY

149
on Reopen Case
Priority
10/15/85
Squad
7TRK
CL

10-15-85

per IA [redacted]
201-689-5649

SCHNEIDERS KITCHEN

STATE HIGHWAY 31

WASHINGTON, N.S.

gma.

OCIS []
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E []
NE []

149A-718-1
INDEXED []
FILED []
OCT 11 1985
[redacted] []
7TRK SYMA

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#1307)

TEXT:

AT00014 2840435

PP BA BH CI DN IP JK KC LA LS MM MP NO NY NK OM PH PX RH SI TP

DE AT

P 102100Z OCT 85

FM ATLANTA (149A-703) ~~(P)~~ (SQUAD 8)

TO BALTIMORE PRIORITY

BIRMINGHAM PRIORITY

CINCINNATI PRIORITY

DENVER PRIORITY

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JACKSONVILLE PRIORITY

KANSAS CITY PRIORITY

LOS ANGELES PRIORITY

LOUISVILLE PRIORITY

MIAMI PRIORITY

MINNEAPOLIS PRIORITY

NEW ORLEANS PRIORITY

NEW YORK PRIORITY

NEWARK PRIORITY

OMAHA PRIORITY

PHILADELPHIA PRIORITY

PAGE TWO AT 149A-703

PHOENIX PRIORITY

RICHMOND PRIORITY

SPRINGFIELD PRIORITY

TAMPA PRIORITY

BT

UNCLAS

SECTION 1 OF 2

UNSUB(S); DESTRUCTION OF CESSNA 208, TAIL NUMBER N551CC;
DAMV; NARCOTICS; OO: ATLANTA

FOR THE INFORMATION OF RECEIVING OFFICES, ATLANTA
IS CONDUCTING JOINT DAMV AND NARCOTICS INVESTIGATIONS IN
CAPTIONED MATTER. THE TITLE OF ATLANTA'S NARCOTICS INVESTI-
GATION IS "ANDREW CARTER THORNTON, II; NARCOTICS(G);
OO: LOUISVILLE (AT 12G-738) (LS 12G-303)".

ON SEPTEMBER 11, 1985, THE BODY OF ANDREW THORNTON WAS
DISCOVERED IN THE DRIVEWAY OF A KNOXVILLE, TENNESSEE
RESIDENCE. APPROXIMATELY 75 POUNDS OF COCAINE WAS STRAPPED
TO THORNTON'S BODY. THORNTON HAD APPARENTLY BAILED OUT OF
AN AIRPLANE IN THE EARLY MORNING HOURS OF SEPTEMBER 11,
1985, AND DIED WHEN HIS PARACHUTE FAILED TO PROPERLY DEPLOY.
THE PLANE IN WHICH THORNTON HAD FLOWN WAS LATER DISCOVERED

PAGE THREE AT 149A-703

CRASHED ON A MOUNTAIN IN NORTH CAROLINA. PRELIMINARY INVESTIGATION IN LOUISVILLE DIVISION LINKED THORNTON WITH DAVID LEE WILLIAMS, AN ATLANTA PROPERTY CONSULTANT AND ACCOMPLISHED PARACHUTIST. ON SEPTEMBER 29, 1985, WILLIAMS AND SIXTEEN (16) PARACHUTISTS WERE KILLED WHEN THE CESSNA 208 IN WHICH THEY WERE FLYING AND WHICH WILLIAMS OWNED, CRASHED IN BUTTS COUNTY, GEORGIA. INITIAL FINDINGS BY THE NATIONAL TRANSPORTATION SAFETY BOARD (NTSB) INDICATED THAT SUGAR WAS IN THE GAS LINE FILTERS OF WILLIAMS' CESSNA. ATLANTA INVESTIGATION HAS REVEALED THAT THORNTON AND WILLIAMS BECAME FRIENDS APPROXIMATELY FOUR YEARS AGO BECAUSE OF THEIR MUTUAL INTEREST IN SKYDIVING. IT APPEARS THAT WILLIAMS, THORNTON AND OTHER MAY HAVE BEEN INVOLVED IN A SCHEME TO RIP OFF 400 KILOS OF COCAINE FROM MIAMI BASED COLOMBIANS WHEN THORNTON DIED ON SEPTEMBER 11, 1985. BASED ON TELEPHONE TOLL RECORDS OF WILLIAMS' HOME TELEPHONE AND CREDIT CARDS TAKEN FROM WILLIAMS' PERSONAL POSSESSIONS, THE FOLLOWING LEADS ARE BEING SET OUT:

LEADS: RECEIVING OFFICES ARE TO DETERMINE THE SUBSCRIBER OF THE FOLLOWING TELEPHONE NUMBERS. ADDITIONALLY,

PAGE FOUR AT 149A-703

EACH OFFICE SHOULD CONDUCT CRIMINAL AND INTELLIGENCE CHECKS ON EACH SUBSCRIBER TO DETERMINE THEIR LIKELY INVOLVEMENT WITH NARCOTICS. IF DEEMED APPROPRIATE SUBSCRIBERS SHOULD BE INTERVIEWED TO DETERMINE THEIR RELATIONSHIP WITH DAVID WILLIAMS AND THEIR KNOWLEDGE OF THE CIRCUMSTANCES SURROUNDING THE CRASH OF WILLIAMS' CESSNA 208 ON SEPTEMBER 29, 1985, AND ANY ASSOCIATION WILLIAMS MAY HAVE HAD WITH COCAINE TRAFFICKING.

BALTIMORE DIVISION AT WILMINGTON, DELAWARE: AS TELEPHONICALLY DISCUSSED WITH IA [REDACTED] BALTIMORE, ON OCTOBER 10, 1985, OBTAIN BILLING RECORDS FROM MARYLAND BANK FOR DAVID WILLIAMS' MASTERCARD, ACCOUNT NUMBER 5329 0315 3004 9400, FOR THE PERIOD OCTOBER 1, 1984, UNTIL PRESENT.

b6
b7C

BIRMINGHAM DIVISION AT TUSCALOOSA, ALABAMA:

[REDACTED]
CINCINNATI DIVISION AT XENIA, OHIO:

DENVER DIVISION AT DILLON, COLORADO:

AT VAIL, COLORADO: [REDACTED]

INDIANAPOLIS DIVISION AT FRANKFORT, INDIANA: [REDACTED]

PAGE FIVE AT 149A-703

AT INDIANAPOLIS, INDIANA: [REDACTED]

b6
b7C

JACKSONVILLE DIVISION AT PALATKA, FLORIDA:

[REDACTED]
AT PENSACOLA, FLORIDA: [REDACTED]

KANSAS CITY DIVISION AT WICHITA, KANSAS: [REDACTED]

[REDACTED]
LOS ANGELES DIVISION AT BANNING, CALIFORNIA:

[REDACTED]
AT SAN BERNADINO, CALIFORNIA: [REDACTED]

LOUISVILLE DIVISION AT BOONE, KENTUCKY: [REDACTED]

AT LEXINGTON, KENTUCKY: [REDACTED]

MIAMI DIVISION AT MIAMI, FLORIDA: [REDACTED]

[REDACTED]
MILWAUKEE DIVISION AT MILWAUKEE, WISCONSIN: [REDACTED]

MINNEAPOLIS DIVISION AT SIOUX FALLS, SOUTH DAKOTA:

SERVE ADMINISTRATIVE SUBPOENA FORWARDED BY ATLANTA TO SIOUX
FALLS RA BY FEDERAL EXPRESS ON CITIBANK VISA FOR THE ACCOUNT
OF DAVID L. WILLIAMS, ACCOUNT NUMBER 4128 179 733 618.

NEW ORLEANS DIVISION AT NEW ORLEANS, LOUISIANA:

[REDACTED]

PAGE SIX AT 149A-703

NEW YORK DIVISION AT QUEENS, NEW YORK: [REDACTED]

NEWARK DIVISION AT WASHINGTON, NEW JERSEY: //

(201)689-5649.

OMAHA DIVISION AT DES MOINES, IOWA: OBTAIN BILLING
RECORDS FROM OCTOBER 1, 1984, TO PRESENT FROM AMOCO OIL
COMPANY FOR THE FOLLOWING ACCOUNTS: DAVID L. WILLIAMS,
ACCOUNT NUMBER 3049 701487 1661 AND DAVID L. WILLIAMS,
ACCOUNT NUMBER 497 014 871 6 1001.

PHILADELPHIA DIVISION AT PHILADELPHIA, PENNSYLVANIA:

[REDACTED]
AT POTTSTOWN, PENNSYLVANIA: [REDACTED]

AT WILKES-BARRE, PENNSYLVANIA: [REDACTED]
[REDACTED]

PHOENIX DIVISION AT PHOENIX, ARIZONA: [REDACTED]
[REDACTED]

AT TUSCON, ARIZONA: [REDACTED]
[REDACTED]

RICHMOND DIVISION AT NEWPORT NEWS, VIRGINIA: [REDACTED]

AT WEST POINT, VIRGINIA: [REDACTED]

BT

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b6
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WSP -
WPS -

PAGE TWO AT 149A-703

PHOENIX PRIORITY

RICHMOND PRIORITY

SPRINGFIELD PRIORITY

TAMPA PRIORITY

BT

UNCLAS

SECTION 2 OF 2

UNSUB(S); DESTRUCTION OF CESSNA 208, TAIL NUMBER N551CC;

DAMV; NARCOTICS; OO: ATLANTA

LEADS: SPRINGFIELD DIVISION AT SPARTA, ILLINOIS:

[REDACTED]

b6
b7C

TAMPA DIVISION AT FORT MYERS, FLORIDA:

[REDACTED]

AT ORLANDO, FLORIDA:

[REDACTED]

AT PUNTA GORDA, FLORIDA:

[REDACTED]

ALL OFFCES PLEASE SUTEL RESULTS.

BT

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12/18/85

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#1306)

TEXT:

AT00013 2840406

PP BA BH CI DN IP JK KC LA LS MM MP NO NY NK OM PH PX RH SI TP

DE AT

P 102100Z OCT 85

FM ATLANTA (149A-703) ~~(P)~~ (SQUAD 8)

(201) 689-5649
SCHNEIDER'S KITCHENS
Highway 31 North
Washington, N.J.

TO BALTIMORE PRIORITY

BIRMINGHAM PRIORITY

CINCINNATI PRIORITY

DENVER PRIORITY

INDIANAPOLIS PRIORITY

JACKSONVILLE PRIORITY

KANSAS CITY PRIORITY

LOS ANGELES PRIORITY

LOUISVILLE PRIORITY

MIAMI PRIORITY

MINNEAPOLIS PRIORITY

NEW ORLEANS PRIORITY

NEW YORK PRIORITY

NEWARK PRIORITY

OMAHA PRIORITY

PHILADELPHIA PRIORITY

PER CUSTODIAN OF RECORDS N.J.
BELL TELEPHONE CO.
444 550 BROAD STREET
NEWARK, N.J. JEAN MARIE PAGLIA

10/18/85
JP

SSRA

10/18/85

b6
b7C

Please furnish attached serial to
Case Agent re 149A-718. Subscriber lead
covered by me 10/18/85.

Thanks,

10/18/85

LA

1-689-5649

SCHNEIDER'S KITCHENS

31 HIGHWAY

WASHINGTON, N.J.

JP

OCIS

149A-718-11

INDEXED	FILED
10/18/85	
FBI - NEWARK	

Case JTR

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#1307)

TEXT:

ATO0014 2840435

PP BA BH CI DN IP JK KC LA LS MM MP NO NY NK OM PH PX RH SI TP

DE AT

P 102100Z OCT 85

FM ATLANTA (149A-703) ~~(P)~~ (SQUAD 8)

TO BALTIMORE PRIORITY

BIRMINGHAM PRIORITY

CINCINNATI PRIORITY

DENVER PRIORITY

INDIANAPOLIS PRIORITY

JACKSONVILLE PRIORITY

KANSAS CITY PRIORITY

LOS ANGELES PRIORITY

LOUISVILLE PRIORITY

MIAMI PRIORITY

MINNEAPOLIS PRIORITY

NEW ORLEANS PRIORITY

NEW YORK PRIORITY

NEWARK PRIORITY

OMAHA PRIORITY

PHILADELPHIA PRIORITY

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS
Date 10/22/85

FM NEWARK (149A-718) ~~(P)~~ (FTRA)TO ATLANTA (149A-703) (SQ. 8) (PRIORITY) *8⁰⁰ P*

BT

UNCLAS

UNSUBS; DESTRUCTION OF CESSNA 208, TAIL NUMBER N551CC; DANV
 NARCOTICS; OO: ATLANTA

RE: ATLANTA TELETYPE TO BALTIMORE, DATED OCTOBER 10, 1985.

SUBSCRIBER CHECK CONDUCTED BY IA [REDACTED] NEWARK
 DIVISION, REVEALED TELEPHONE NUMBER (201) 689-5649 LISTED TO
 SCHNEIDER'S KITCHENS, 110 ROUTE 31, WASHINGTON, NJ.

ON OCTOBER 22, 1985, CONTACT WAS MADE AT SCHNEIDER'S KITCHENS
 AND [REDACTED] WAS INTERVIEWED REGARDING HIS CONTACTS WITH
 DAVID LEE WILLIAMS. [REDACTED] STATED THAT HE IS [REDACTED]
 OF THE UNITED PARACHUTE CLUB, GILBERTSVILLE, PA, AND AN ACTIVE SKY
 DIVER WITH OVER 3,000 JUMPS TO HIS CREDIT. [REDACTED] INDICATED
 THAT IN MAY, 1985, HE RECEIVED A FLYER FROM WILLIAMS TO ANNOUNCE

RDU/mv *mv*

149A-718-2

SEARCHED <i>S</i>	INDEXED <i>S</i>
SERIALIZED <i>S</i>	FILED <i>S</i>
OCT 22 1985	
FBI - NEWARK	

Approved: *[Signature]*

Transmitted _____

(Number)

(Time)

Per _____

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FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO, NK 149A-718, UNCLAS

THE AVAILABILITY OF WILLIAMS' CESSNA AIRCRAFT FOR RENTAL PURPOSES.

[REDACTED] TELEPHONICALLY CONTACTED WILLIAMS IN ATLANTA, GA, AND CONTRACTED FOR THE USE OF WILLIAMS AIRCRAFT FOR USE OF THE SKY DIVING SHOW IN NEW HANOVER, PA, SPONSORED BY THE UNITED PARACHUTE CLUB ON LABOR DAY WEEKEND, 1985.

[REDACTED] STATED THAT WILLIAMS AND THE PILOT, WHOSE NAME HE DID NOT KNOW, FLEW THE CESSNA 208 TO POTTSTOWN, PA, ON AUGUST 31, 1985. [REDACTED] MET WILLIAMS FOR THE FIRST TIME AT THIS POINT. WILLIAMS AND THE PILOT STAYED AT THE MELDOR MOTEL, ROUTE 100, NEW BERLINVILLE, PA, TELEPHONE NUMBER (215) 367-2626. [REDACTED] STATED THAT MEMBERS OF THIS CLUB UTILIZED WILLIAMS' AIRCRAFT AMONG OTHERS ON SEPTEMBER 1 AND 2, 1985, AND WILLIAMS WAS PAID A TOTAL OF \$4,876 FOR THE TWO DAY RENTAL OF HIS PLANE BY [REDACTED]

[REDACTED] ADVISED THAT ALL CONTACTS WITH WILLIAMS WERE MADE TELEPHONICALLY AT HIS PLACE OF BUSINESS, THE AIR CARRIERS EXPRESS SERVICE, 2901 PIEDMONT ROAD, NORTH EAST, ATLANTA, GA, 30305.

WILLIAMS' CONTACT TELEPHONE NUMBERS WERE PROVIDED BY [REDACTED]

(HOME) (404) 261-2492; (WORK) (404) 237-0644 AND (404) 237-0930.

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Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE, NK 149A-718, UNCLAS

[REDACTED] HAD NO INFORMATION RELATIVE TO DRUG DEALINGS BY WILLIAMS OR HIS RELATIONSHIP WITH ANDREW THORNTON. CONTACTS AT THE NEW JERSEY STATE POLICE, WASHINGTON, NJ, AND THE WASHINGTON, NJ, POLICE DEPARTMENT PROVED NEGATIVE REGARDING ANY INTELLIGENCE PERTAINING TO PRIOR DRUG ARRESTS OR DEALINGS BY [REDACTED] MADE AVAILABLE TO THE INTERVIEWING AGENT THE FLYER RECEIVED FROM WILLIAMS AS WELL AS A COPY OF A CONFIRMING LETTER SENT TO WILLIAMS ON MAY 14, 1985, BY [REDACTED] BOTH ITEMS WILL BE SENT TO ATLANTA VIA AIRTEL.

BT

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Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/31/85

TO: SAC, ATLANTA (149A-703) (SQ 8)

FROM: SAC, NEWARK (149A-718) (FTRA) (RUC)

UNSUBS; DESTRUCTION OF CESSNA 208,
 TAIL # N551CC;
 DAMV; Narcotics;
 OO: ATLANTA

Re: Atlanta teletype to Baltimore, 10/10/85
 Newark teletype to Atlanta, 10/22/85

Enclosed for Atlanta is a copy of a flyer sent to [redacted] by DAVID LEE WILLIAMS in May 1985 announcing the availability of WILLIAMS' Cessna aircraft as well as a letter from [redacted] to WILLIAMS confirming rental of WILLIAMS' Cessna for Labor Day weekend 1985.

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Newark Division is considering this matter RUC.

2- Atlanta (Enc. 2)
 1- Newark (149A-718)
 RDU/ru

RUC

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Rec'd
10-31-85

149A-718-5

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SERIALIZED	FILED
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FBI - NEWARK	

Approved: _____ Transmitted _____ (Number) (Time) Per _____

12A-R-001-2036

LS0011 2990003

PP AT CE KX MM NK

DE LS

P 260003Z OCT 85

FM LOUISVILLE (12D-303) ~~TP~~
TO ATLANTA (12G-738) PRIORITY
CHARLOTTE (12G-533) PRIORITY
KNOXVILLE (12G-377) PRIORITY
MIAMI PRIORITY
NEWARK PRIORITY

[Handwritten signature]

12A-R-001-2036

BT

UNCLAS

ANDREW CARTER THORNTON, II; NARCOTICS MATTER; (OO: LS)

149A-718

RE ATLANTA TELETYPE TO BALTIMORE ENTITLED "UNSUBS; DESTRUCTION OF CESSNA 208, TAIL NUMBER N551CC, DAMV; NARCOTICS; (OO: AT), 10/10/85, FOR BACKGROUND REGARDING SUBJECT.

INVESTIGATION HAS DEVELOPED THAT

[Redacted]

b6
b7C

[Redacted]

[Redacted]

WAS PROBABLY THE SECOND PERSON ON THE AIRPLANE WITH THE SUBJECT AT THE TIME OF ITS CRASH, NOT DAVID LEE WILLIAMS.

Re O&A
149A
62A
[Handwritten signature]

Rec'd
in cl file
1/25/86
[Handwritten signature]

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NE	_____	

149A-718-4

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SERIALIZED	FILED
OCT 21 1985	
[Redacted]	
[Redacted]	

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Rec'd
on
Retro
2/6/86

PAGE TWO DE LS 011 UNCLAS

[REDACTED] WAS ENROLLED AT A MILITARY SCHOOL AT FORT BRAGG, NORTH CAROLINA, RECENTLY AND LEFT. HIS PRESENT WHEREABOUTS ARE UNKNOWN. HIS LAST KNOWN ADDRESS WAS [REDACTED]

[REDACTED] IS A KNOWN ASSOCIATE OF THE SUBJECT AND IN FACT IS MENTIONED IN SUBJECT'S WILL. HE IS MOST PROBABLY KNOWN TO [REDACTED] ANOTHER CLOSE ASSOCIATE OF SUBJECT AND INVOLVED IN THIS MATTER.

[REDACTED] ADVISES THAT SA [REDACTED] OF THE NEWARK DIVISION WAS [REDACTED] AND MAY HAVE A SOURCE WITH CURRENT INFORMATION REGARDING [REDACTED] b6 b7C

[REDACTED] WAS ARRESTED AT OAKLAND PARK, FLORIDA, ON 6/28/82, ON FIVE WEAPONS RELATED CHARGES. A LEAD WAS SET FOR MIAMI DIVISION IN CHARLOTTE AIRTEL, 10/3/85, CHARLOTTE FILE [REDACTED], ENTITLED [REDACTED]

[REDACTED] IS SUPPOSED TO HAVE BEEN PROBATED AND ON 11/17/82, HIS PROBATION WAS REVOKED BUT NO FURTHER DETAILS ARE AVAILABLE. THORNTON IS SUPPOSED TO HAVE BAILED [REDACTED] OUT.

LEADS CHARLOTTE DIVISION AT FAYETTEVILLE, NORTH CAROLINA. WILL CONTACT MILITARY INTELLIGENCE, FORT BRAGG, NORTH CAROLINA, FOR FULL DETAILS REGARDING [REDACTED] REVIEW HIS MILITARY FILE AS AVAILABLE AND SET FORTH LEADS FOR HIS LOCATION AND INTERVIEW.

PAGE THREE DE LS 011 UNCLAS

MIAMI DIVISION AT OAKLAND PARK, FLORIDA. WILL SUTEL RESULTS OF CRIMINAL CHECK REGARDING [REDACTED] AND FULL DETAILS OF HIS ARREST, ASSOCIATION, ETC., AS SET FORTH ABOVE.

b6
b7C

NEWARK DIVISION AT NEWARK, NEW JERSEY. WILL FURNISH FULL INFORMATION AVAILABLE TO SA [REDACTED] AND OR HIS SOURCE REGARDING [REDACTED] AND IF APPROPRIATE SET FORTH LEADS FOR HIS INTERVIEW.

BT

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FORMS.TEXT HAS 1 DOCUMENT

OUTBOX.1 (#303)

TEXT:

NK00022 0550049

PP HQ LS NY

DE NK

P 240049Z FEB 86

FM NEWARK (149A-718) (RUC) (C-1)

TO LOUISVILLE (PRIORITY)

NEW YORK (PRIORITY)

BT

UNCLAS

UNSUBS; DESTRUCTION OF CESSNA 208, TAIL #N551CC, DAMV; NARCOTICS;

OO: ATLANTA

RE: LOUISVILLE TELETYPE TO ATLANTA, OCTOBER 25, 1985, ENTITLED
"ANDREW CARTER THORNTON, II; NARCOTICS MATTER; OO: LOUISVILLE"
(LS 12D-303)

FOR THE INFO OF LOUISVILLE, CONTACT WITH A CONFIDENTIAL SOURCE
REVEALED THE FOLLOWING RE

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b7C
b7D

149A-718-5

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SERIALIZED MD FILED MD

PAGE THREE, NK 149A-718, UNCLAS

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b7C
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FOR THE FURTHER INFO OF LOUISVILLE, [REDACTED] WAS AN

EXCEPTIONAL SOLDIER WITH AN MOS AS A COMMUNICATIONS SPECIALIST.

[REDACTED] HAS A DEGREE IN FORESTRY AND IS AN EXPERT WITH MAP AND

COMPASS. AS A RESULT OF HIS MILITARY TRAINING, [REDACTED] IS

THOROUGHLY PROFICIENT WITH ALL U.S. AND FOREIGN WEAPONS AND HAS A

PAGE FOUR, NK 149A-718, UNCLAS

BETTER THAN A WORKING ABILITY WITH EXPLOSIVES. REPORTEDLY [REDACTED]

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b7C
b7D

[REDACTED]

THE FOLLOWING IS A DESCRIPTION OF THE SUBJECT:

NAME: [REDACTED]

[REDACTED]

NEW YORK, AT WEST POINT, N.Y.: WILL CONTACT WEST POINT PARACHUTE CLUB AND REVIEW MANIFESTS DURING 1984-1985 TO VERIFY THE TRAINING RECEIVED BY THORNTON AND [REDACTED] RE SPECIALIZED FREE FALL TECHNIQUES.

2. WILL REVIEW MANIFESTS TO DETERMINE THEIR ASSOCIATES.

NEW YORK, AT POUGHKEEPSIE, N.Y.: WILL REVIEW FILES OF DUTCHESS CO SO TO DETERMINE IF [REDACTED] HAS A CURRENT NEW YORK STATE PISTOL PERMIT TO CARRY.

2. WILL DETERMINE AND CONTACT [REDACTED] PAROLE OFFICER AND REVIEW RECORDS RE RESIDENCE, EMPLOYMEN AND WEAPONS. DETERMINE STATUS OF [REDACTED] PAROLE VIOLATION.

NEW YORK, AT NEW YORK, N.Y.: WILL DETERMINE ADDRESS FOR [REDACTED]

PAGE FIVE, NK 149A-718, UNCLAS

b6
b7C

[REDACTED]

2. WILL REVIEW RECORDS OF NYPD FOR ANY INFO RE [REDACTED]
LEADS TO INTERVIEW [REDACTED] ARE LEFT TO THE
DISCRETION OF LOUISVILLE.

INASMUCH AS ALL LOGICAL INVESTIGATION HAS BEEN COMPLETED AT
NEWARK, THIS MATTER WILL BE CONSIDERED RUC.

BT

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FBI

TRANSMIT VIA:

☒ Teletype☐ Facsimile☐ _____

PRECEDENCE:

☐ Immediate☐ Priority☒ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☒ UNCLAS

Date 10/20/86

0002

1 FM NEWARK (149A-718) ~~(C-1)~~ (C-1)

2 TO ATLANTA (12G-738) (ROUTINE)

3 CHARLOTTE (12G 533) (ROUTINE)

4 KNOXVILLE (12G-377) (ROUTINE)

5 LOUISVILLE (12D 303) (ROUTINE)

6 BT

7 UNCLAS

8 UNSUBS; DESTRUCTION OF CESSNA 208, TAIL NUMBER N551CC, DAMV;

9 NARCOTICS; OCTOBER 10, 1985. OO: ATLANTA

10 ANDREW CARTER THORNTON, II; NARCOTICS MATTER; OO: LOUISVILLE

11 (LS 12D-303)

12 RE: NEWARK TELETYPE TO LOUISVILLE, DATED FEBRUARY 24, 1986.

13 FOR THE INFORMATION OF RECEIVING OFFICES, REFERENCED TELETYPE

14 PROVIDED BACKGROUND ON [REDACTED] A SUSPECT IN CAPTIONED

15 MATTERS. [REDACTED] REPORTEDLY RECRUITED INDIVIDUALS FOR

16 THORNTON'S ORGANIZATION WHILE ASSIGNED TO SPECIAL FORCES UNITS AT

17 GJR/mv

18 Approved: *[Signature]*

19 Transmitted

(Number)

(Time)

20 Per *[Signature]*

149A-718-6

b6
b7c*[Handwritten signature and initials]*

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1 PAGE TWO, NK 149A-718, UNCLAS

2 FORT BRAGG, NC. PRIOR REVIEW OF [REDACTED] FBI RECORD

3 REVEALS AN ARREST AND CONVICTION FOR ILLEGAL WEAPONS AND ROBBERY

4 IN FLORIDA ON JUNE 28, 1982. IN FEBRUARY, 1986, INFORMATION WAS

5 DEVELOPED THAT [REDACTED] HAD ENTERED ON ACTIVE DUTY AS A

6 RESERVIST (SFC, E-7) TO ATTEND THE SF OPERATIONS AND INTELLIGENCE

7 COURSE. THIS COURSE REQUIRES A TOP SECRET CLEARANCE AND INVOLVES

8 SENSITIVE MATTERS. NEWARK UNDERSTANDS THAT A FELONY CONVICTION

9 USUALLY PRECLUDES AN INDIVIDUAL FROM A SENSITIVE CLEARANCE.

10 ON OCTOBER 14, 1986, INFORMATION WAS RECEIVED FROM A

11 RELIABLE CONFIDENTIAL SOURCE WHO ADVISED THAT [REDACTED]

[REDACTED]

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Approved: _____ Transmitted _____
(Number) (Time)

b6
b7C
b7D

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☐ _____

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date _____

1 PAGE THREE, NK 149A-718, UNCLAS

2 THE FOLLOWING IS A DESCRIPTION OF THE SUBJECT:

3 [REDACTED]

4 [REDACTED]

5 IT IS INTERESTING TO NOTE THAT INQUIRY OF THE FBI
6 IDENTIFICATION DIVISION REVEALED THAT THE RECORD OF [REDACTED]

7 [REDACTED]

8 WAS EXPUNGED SEPTEMBER 15, 1986.

9 FURTHER INVESTIGATION OR FOLLOW-UP IS LEFT TO THE DISCRETION
10 OF RECEIVING OFFICES.

11 BT

12 Addendum:

13 Source providing information
14 is [REDACTED] (protect)

15 [REDACTED]

16 HJR JMW

17 #
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(Number) (Time)